

AGENDA – NZMA SPECIAL AGM – Sunday 22nd May 2022 @ 2:00 p.m. (via Zoom)

1. Welcome -Roll Call (Prior to the meeting, all Centres are to nominate TWO delegates)
2. Apologies: Noeline Burden, Barry Jones, Lynne Mackay, Tuariki Delamere
3. Confirmation of Minutes of the 47th Annual General Meeting held on 26th February 2021, TET Stadium Administration Building, Inglewood. (available on NZMA website).
4. Matter arising from the Minutes
5. President's Report (available on NZMA website).
6. Secretary / Treasurer's Report (Annual accounts on NZMA website)
7. Centre Reports (Written report required by 18th May 2022, then added to website)
NOTE: There will be NO verbal Centre reports. There are Centre reports in April Vetline
8. Election of the NZMA Board as per nominations received prior to schedules March AGM
(*Ian Carter, Brayden Grant, Derek Shaw, Andrew Stark, Michael Wray, plus Anna Lynch (co-opted as Treasurer)*)
9. Appointment of Honorary positions: Patron – *Jim Blair*, Reviewer & Hon Legal Adviser (*TBC by incoming Board*)
10. Appointment of Trustee to 4thWVGT – Still looking for additional member/s on this committee, especially someone with share market knowledge& experience.
11. Constitutional Matters for discussion. Below is the AGM Clause 12.1 that requires amending.

12.1 The Annual General Meeting of the Association shall be held immediately prior to the Association's Track and Field Championships. The time of the meeting shall be determined by the Board having regard to the travel arrangements of delegates and the volume of business to be considered. The meeting shall be held at the same venue or as close as is practicable, as is used for the Track and Field Championships. *If the Track & Field Championships are NOT held, then the Board shall arrange an alternative date within three months of the cancelled AGM, held either in-person or electronically.*

12. The NZMA Board Discussion Issues: All points below were addressed in the survey sent to Centre Committees and a second survey sent to all members who have attended one of our events in the past three seasons. Prior to the meeting, please read the results of each survey (available on website).
 - a) The future direction of NZMA. What is our role? How do we address the lack of visible succession planning, i.e. members stepping up to be on the Board?
 - b) How sustainable are the local Masters' Centres in their current form?
 - c) Is it time for all Centres to work more closely with the Athletics NZ Centres? If so, how can that be achieved in all Centres?



- d) Revisit the MOU with Athletics New Zealand and investigate whether Athletics NZ assists NZMA more with the running of our Championships. This will ensure our events are given the same importance as other event organised by Athletics NZ, such as Colgate Games.
 - e) Setting of the NZMA Registration Fee, given Vetline has gone digital. The suggestion from the Board is that the fees be reduced to \$50 (competitive) and \$20 (social). There are still expensed involved with the production of Vetline formatted, awards, medals and Board travel. Possibility of having a contracted Admin person.
 - f) OMA Update by Joan Merrilees.
13. Presentation of Service Awards
 14. The venue / date of the next Annual General Meeting – Friday 2nd December 2022, Wellington
 15. Meeting Closure.